



# Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, April 12, 2018**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868691**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 4, 2018**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.  
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2018 will be provided.  
ACTION REQUESTED: Discussion
- 4.3 Indiana Harbor Belt Railroad Locomotive Fuel Conversion (TIP ID 13-14-0002)**  
An update on the progress of this project will be provided.  
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 IDOT – IL 59 at Bartlett Rd (TIP ID 03-12-0002)**  
The sponsor is requesting to transfer \$456,000 federal (\$570,000 total) from deferred construction to right of way in FFY 2018.  
ACTION REQUESTED: Approval of the requested transfer.

- 5.2 Richton Park – Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)**  
The sponsor is requesting a cost increase of \$32,554 federal (\$40,692 total) for phase 2 engineering and \$111,210 federal (\$72,801 total) for construction/construction engineering in FFY 2018.  
ACTION REQUESTED: Approval of the requested cost increase.
- 5.3 Geneva – East State St from Fox River to Kirk Rd (TIP ID 09-10-0024)**  
The sponsor is requesting a schedule change to move \$4,271,618 federal (\$5,339,522 total) for construction/construction engineering from FFY 2019 to FFY 2021 and a cost increase of \$2,136,000 federal (\$2,670,000 total) for right of way in FFY 2018.  
ACTION REQUESTED: Approval of the requested schedule change and cost increase.
- 5.4 Kane County DOT – Fabyan Pkwy at Kirk Rd (TIP ID 09-12-0011)**  
The sponsor is a cost increase of \$3,312,000 federal (\$2,090,000 total) for construction/construction engineering in FFY 2018.  
ACTION REQUESTED: Approval of the requested cost increase.
- 5.5 Aurora – Montgomery Rd Multi-Use Path (TIP ID 09-16-0003)**  
The sponsor is requesting a cost change to fund phase 2 engineering locally, to transfer \$35,839 federal (\$44,799 total) from phase 2 engineering to construction and a cost increase of \$185,932 federal (\$232,415 total) for construction/construction engineering in FFY 2018.  
ACTION REQUESTED: Approval of the requested cost change and increase.
- 5.6 IDOT – IL 176 at Roberts Rd (TIP ID 10-14-0021)**  
The sponsor is requesting a schedule change to move construction/construction engineering from FFY 2019 to FFY 2018 and a cost increase of \$55,000 federal (\$149,000 total) for construction/construction engineering in FFY 2018.  
ACTION REQUESTED: Approval of the requested schedule change and cost increase.
- 5.7 Mundelein – Maple Ave Bike Path (TIP ID 10-16-0001)**  
The sponsor is requesting a cost increase of \$645,000 federal (\$806,000 total) for construction/construction engineering in FFY 2018.  
ACTION REQUESTED: Approval of the requested cost increase.
- 5.8 McHenry County DOT – Randall Rd at Algonquin Rd (TIP ID 11-03-0018)**

The sponsor is requesting a cost increase of \$3,345,000 federal (\$4,182,000 total) for construction in FFY 2018.

ACTION REQUESTED: Approval of the requested cost increase.

**5.9 IDOT – US 6 at Gougar Rd (TIP ID 12-12-0005)**

The sponsor is requesting a cost increase of \$400,000 federal (\$500,000 total) for construction in FFY 2018.

ACTION REQUESTED: Approval of the requested cost increase.

**5.10 RTA – Chicagoland Commute Options (TIP ID 13-12-0004)**

The sponsor is requesting a scope change to purchase a data set about commute patterns.

ACTION REQUESTED: Approval of the requested scope change.

**5.11 Forest Preserve District of DuPage County – West Branch Regional Trail – Winfield Mounds Segment (TIP ID 08-14-0002)**

The sponsor is requesting a cost increase of \$53,000 federal (\$66,000 total) for construction engineering.

ACTION REQUESTED: Approval of the requested cost increase.

**6.0 FFY 2020-2024 Program Development**

Presentation from staff on proposed evaluation and criteria changes for the next call for projects.

ACTION REQUESTED: Discussion

**7.0 Performance Measures**

An update on target setting for the required CMAQ performance measures.

ACTION REQUESTED: Discussion

**8.0 FAST Act**

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

**11.0 Next Meeting**

The committee's next meeting is scheduled for June 14, 2018 at 2:00 p.m.

**12.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Darwin Burkhart

\_\_\_\_ Mark Pitstick

\_\_\_\_ Chris Schmidt

\_\_\_\_ Luann Hamilton

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Snyder

\_\_\_\_ Douglas Ferguson, Chair